



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Economic Development Commission

---

Thursday, May 25, 2017

8:30 AM

3rd Floor Conference Room

---

#### Call to Order, Roll Call

#### Election of Officers

#### Approval of Minutes

*Approval of May 12, 2017 meeting minutes.*

#### Agenda Items:

1. [17-0527](#) Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.  
**Attachments:** [Resolution](#)
2. [17-0539](#) Resolution Terminating Tax Incremental District #5.  
**Attachments:** [Resolution](#)
3. [17-0540](#) Resolution Terminating Tax Incremental District #8.  
**Attachments:** [Resolution](#)
4. [17-0542](#) Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).  
**Attachments:** [Resolution](#)
5. [17-0648](#) Resolution approving funding source for utility improvements at 800-802 Rose Street from TID 7.  
**Attachments:** [DRAFT Resolution](#)  
[Hess Excavating Estimate](#)
6. Consideration of La Crosse Plow Building TIF application  
  
*(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee may reconvene in open session.)*
7. Consideration of the redevelopment of the former County Administrative Building and the City's role.

## Next Meeting Date/Agenda Items

*The next regular meeting is June 22, 2017.*

## Adjournment

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

### **NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*